

**Huntingburg Park Board**  
**Tuesday, November 17, 2015**

Park Board Members Present: Jason Lange, Mande Keusch, Jose Gil Park Board Member absent: Mike Fulkerson City Employee Present: Jim Rueger

- I. Approval of Claims: Mande made a motion to approve all claims. Jose seconded. Board approved 3-0.  
II. Approval of Minutes: Jason made a motion to approve the minutes from the October 19, 2015 meeting. Mande seconded. Board approved 3-0.

III. Director's Report:

A. Golf Driving Range: Total funds brought in to this point is \$9,150 which is \$750 behind last year. Jim reports that by April 18th the revenue was already \$800 behind the previous year due to the rainy spring. It has been hard to catch up.

B. Review Shelter Rental Policy: The rental policy was reviewed and agreed upon. Mande made a motion to approve the policy and Jose seconded. Board approved 3-0.

C. Personnel: Jim reports that there were 23 applicants for the Park Director position. They have narrowed it down to 6 people to interview. There were two interviewed yesterday and four will be interviewed tomorrow. Sue, Dale and Jim will narrow it down to three for second interviews. Jim will not be a part of the second round of interviews. Jim anticipates a new director by the end of December or early January.

D. Senior Citizens: They are currently looking at two properties now for the Senior Center on the hospital property. One is single story so it would not require adding an elevator. Jim shared a flier about an upcoming Alaskan cruise the seniors are going on May 14-21.

E. Bombers Baseball Lease: Jim met with Mike Uebelhor to go over the lease. From 1998-2001 the park received \$400 in stadium rent. This was dropped in 2002. The park received only \$.50 per ticket. Mike would like to leave the lease as is with \$.50 per ticket for 2016 with an additional 5% of concession sales being put toward a stadium fund to use toward future repairs. In 2017 the park would receive \$.65 for every ticket sold and \$.75 for 2018. Jim would like to change the verbiage to show that the scoreboard signage funds will go to the park and he would like it included that the Bombers will clean up the morning after the game. Jason made a motion to approve the draft of the new lease. Mande seconded. Board approved 3-0.

E. Projects:

1. Tiling and drainage has been done at Niehaus Park
2. The park employees completed a valve repair on the water slide at the pool as well as planted 37 trees. Some Bald Cypress trees have been planted at Niehaus to help absorb some of the water run-off from the landfill hill and help keep the water off the sidewalk.
3. Jim spoke with Fischer Electric about improving the lighting on the infield of League Stadium.

IV. Questions: Jason asked about looking into the cost of concreting the bottom section of the stadium seating.

V. Adjournment: Jason made a motion to adjourn. Jose seconded. Board approved 3-0. Meeting ended at 6:15.

President

Secretary

Member

Member